

**CITY OF LONG BEACH
CITY COUNCIL AGENDA**

Bonnie Lowenthal, 1st District
Dan Baker, 2nd District
Frank Colonna, Vice Mayor, 3rd District
Dennis Carroll, 4th District

Gerald R. Miller, City Manager
Larry G. Herrera, City Clerk



Beverly O'Neill, Mayor

**TUESDAY, SEPTEMBER 2, 2003
COUNCIL CHAMBER, 5:00 P.M.**

Jackie Kell, 5th District
Laura Richardson, 6th District
Tonia Reyes Uranga, 7th District
Rob Webb, 8th District
Val Lerch, 9th District

Robert E. Shannon, City Attorney

FINISHED AGENDA & MINUTES

Call to Order: 5:00 P.M.

Roll Call - Councilmembers Present: Lowenthal, Baker, Colonna, Carroll, Kell,
Richardson, Reyes Uranga, Webb, Lerch.
Absent: None.
Also Present: Gerald R. Miller, City Manager
Suzanne Mason, Acting Deputy City Manager
Robert E. Shannon, City Attorney
Larry G. Herrera, City Clerk
Jonda Matrone, Deputy City Clerk

Mayor O'Neill presiding.

Flag Salute: Councilmember Dennis Carroll, Fourth District

Invocation: Moment of silence.

Pet Adoption Program Introduction by Denise Jacksy of SPCALA presented a feline.

APPROVAL OF MINUTES

Approval of City Council meeting minutes for August 19, 2003.

ACTION: Approved. (Lowenthal/Kell) (9/0 Unanimous)

Ordinance No. C-7594 provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council.

HEARING:

1. DEPARTMENT: COMMUNITY DEVELOPMENT

SUBJECT: Disposition and Development Agreement with Another Pallet Corporation for the sale of property west of Hayes Avenue between west Cowles Street and 14th street – West Long Beach Industrial Redevelopment Project Area.
(Resolution approving the proposed Disposition and Development Agreement between the Redevelopment Agency of the City of Long Beach, California, and Another Pallet Corporation; finding that the consideration for the sale of certain real property in the West Long Beach Industrial Redevelopment Project is not less than fair market value in accordance with covenants and conditions governing such sale; and approving the sale of the property and the Disposition and Development Agreement.) (District 1) (Doc. 3)

SUGGESTED ACTION:

Receive supporting documentation into the record and conclude the hearing.

Approve Disposition and Development Agreement.

Adopt resolution and approve and authorize the Executive Director to execute any and all documents necessary to implement the Agreement.

ACTION: Received supporting documentation into the record and concluded the hearing.
Approved Disposition and Development Agreement.
Adopted Resolution No. C-28233 and authorized the Executive Director to execute any and all documents necessary to implement the Agreement.
(Lowenthal/Baker) (9/0 Unanimous)

PUBLIC COMMENT: OBTAIN SPEAKER CARD FROM CITY CLERK

Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

Harvey Cochran, spoke regarding upcoming citywide events.

Robert Bastain, spoke regarding obeying the law.

Angela Kimball, spoke regarding opposition to proposed Woodruff Avenue Townhome Project.

Mary Jo Ludka, spoke regarding opposition to proposed Woodruff Avenue Townhome Project.

Mary Czuba, spoke regarding the vacant Buffum YMCA building and possible uses.

Thomas Murphy, spoke regarding sodas on school campuses and the AIDS epidemic.

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

CONSENT CALENDAR: (2 - 23) (Pulled for discussion Items 5, 6, 13, 20, and 22)

2. DEPARTMENT: CITY AUDITOR

SUBJECT: Department of Parks, Recreation and Marine audit of tennis concession. (Doc. 7)

SUGGESTED ACTION:

Receive and file.

ACTION: As recommended. (Baker/Colonna) (8/0 Unanimous) (Absent: Kell)

3. DEPARTMENT: CITY CLERK

SUBJECT: Claims for Damages. (Docs. 8-61)

SUGGESTED ACTION:

Refer to City Attorney the damage claims received between August 14, 2003 and August 28, 2003.

ACTION: As recommended. (Baker/Colonna) (8/0 Unanimous) (Absent: Kell)

4. DEPARTMENT: COMMUNITY DEVELOPMENT

SUBJECT: First Amendment to Lease No. 25776 with Coastal Long Beach Properties, L.L.C., for office space at 575-585 Pine Avenue to house certain veterans' organizations; First Amendment to Sublease No. 25905 with Disabled American Veterans, Long Beach Chapter No. 17; First Amendment to Sublease No. 25906 with Fleet Reserve Association, Branch 43; and First Amendment to Sublease No. 25907 with Arthur L. Peterson Post No. 27, Inc., The American Legion, Department of California. (District 1) (Doc. 62)

SUGGESTED ACTION:

Authorize City Manager to execute amendments to extend term through September 15, 2004 and to increase rent to \$43,892 (plus utilities) on Lease No. 25776.

ACTION: As recommended. (Baker/Colonna) (8/0 Unanimous) (Absent: Kell)

5. DEPARTMENT: HEALTH AND HUMAN SERVICES

SUBJECT: First Amendments to Agreements No. 28155, 28132, 28223, 28131, and 28130 to provide teen pregnancy prevention services. (Citywide) (Doc. 84)

SUGGESTED ACTION:

Authorize City Manager to execute amendments for a total of \$52,000 in funding from the State of California, extending each agreement for one year.

ACTION: As recommended. (Richardson/Baker) (6/0 Unanimous)
(Absent: Lowenthal, Kell, Webb)

Speaker: Thomas Murphy

6. DEPARTMENT: HEALTH AND HUMAN SERVICES

SUBJECT: Agreement with County of Los Angeles to implement a regional automated immunization registry. (Citywide) (Doc. 85)

SUGGESTED ACTION:

Authorize City Manager to execute all necessary documents with Los Angeles County Department of Health Services for the Statewide Immunization Information System for a period of one year.

Increase appropriations in the Health Fund (SR 130) and in the Department of Health and Human Services (HE) by \$28,296.

ACTION: As recommended. (Baker/Colonna) (7/0 Unanimous)
(Absent: Kell, Webb)

Speaker: Thomas Murphy

7. DEPARTMENT: LAW

SUBJECT: Stipulations with Requests for Awards. (Docs. 63-65)

SUGGESTED ACTION:

Authorize City Attorney to submit for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$8,680 in compliance with Appeals Board order for claim of Leonard Cavanaugh; \$9,960 for claim of Harry Mifflin; and \$1,590 for claim of Maurice Weiner.

ACTION: As recommended. (Baker/Colonna) (8/0 Unanimous) (Absent: Kell)

8. DEPARTMENT: LAW

SUBJECT: Claim of Durwood D. Schamlried against the City of Long Beach. (Doc. 66)

SUGGESTED ACTION:

Authorize City Attorney to pay sum of \$11,300 in full settlement.

ACTION: As recommended. (Baker/Colonna) (8/0 Unanimous) (Absent: Kell)

9. DEPARTMENT: LAW
SUBJECT: Claim of California State Auto Association against the City of Long Beach.
(Doc. 67)
SUGGESTED ACTION:
Authorize City Attorney to pay sum of \$14,321.58 in full settlement.
ACTION: As recommended. (Baker/Colonna) (8/0 Unanimous) (Absent: Kell)
10. DEPARTMENT: LAW
SUBJECT: Lawsuit of James Sales against the City of Long Beach. (Doc. 68)
SUGGESTED ACTION:
Authorize City Attorney to pay sum of \$20,000 in full settlement.
ACTION: As recommended. (Baker/Colonna) (8/0 Unanimous) (Absent: Kell)
11. DEPARTMENT: LAW
SUBJECT: Lawsuit of Craig Cohen against the City of Long Beach. (Doc. 69)
SUGGESTED ACTION:
Authorize City Attorney to pay sum of \$6,670 in full settlement.
ACTION: As recommended. (Baker/Colonna) (8/0 Unanimous) (Absent: Kell)
12. DEPARTMENT: LAW
SUBJECT: Settlement of Victor Martinez, et al. against City of Long Beach, et al. (Doc. 70)
SUGGESTED ACTION:
Authorize City Attorney to pay sum of \$2,000,000 in full settlement.
ACTION: As recommended. (Baker/Colonna) (8/0 Unanimous) (Absent: Kell)
13. DEPARTMENT: LAW
SUBJECT: Settlement of lawsuit of Jose Castaneda against City of Long Beach, et al.
(Doc. 86)
SUGGESTED ACTION:
Receive and file.
ACTION: As recommended. (Baker/Lowenthal) (7/0 Unanimous) (Absent: Kell, Webb)

14. DEPARTMENT: OIL PROPERTIES

SUBJECT: Elevation Changes in the City of Long Beach, January 2003 to May 2003.
(Doc. 71)

SUGGESTED ACTION:

Receive and file report.

ACTION: As recommended. (Baker/Colonna) (8/0 Unanimous) (Absent: Kell)

15. DEPARTMENT: PARKS, RECREATION AND MARINE

SUBJECT: Agreement with the Conservation Corps of Long Beach. (Citywide) (Doc. 72)

SUGGESTED ACTION:

Authorize City Manager to execute agreement to provide training in job skills and environmental education to young men and women in public conservation work, from October 1, 2003 through September 30, 2008.

ACTION: As recommended. (Baker/Colonna) (8/0 Unanimous) (Absent: Kell)

16. DEPARTMENT: PARKS, RECREATION AND MARINE

SUBJECT: Use Permit with Pavement Coatings Company Incorporated for temporary use of the vacant lot adjacent to Admiral Kidd Park. (District 7) (Doc. 73)

SUGGESTED ACTION:

Authorize City Manager to execute permit for period extending from September 5, 2003 until October 10, 2003, in consideration of applying slurry seal and striping at DeForest Park.

ACTION: As recommended. (Baker/Colonna) (8/0 Unanimous) (Absent: Kell)

17. DEPARTMENT: PARKS, RECREATION AND MARINE

SUBJECT: Eighth Amendment to Lease No. 22897 with Gene, Jan, and Michael Todd for sale of Halloween pumpkins and Christmas trees using the portion of former Pacific Electric right-of-way property located between Ximeno and Tremont Avenues. (District 3) (Doc. 74)

SUGGESTED ACTION:

Authorize City Manager to execute amendment at the rental rate of \$3,374 for a term extending from October 1, 2003 until December 31, 2003.

ACTION: As recommended. (Baker/Colonna) (8/0 Unanimous) (Absent: Kell)

18. DEPARTMENT: POLICE

SUBJECT: Alcoholic Beverage License Applications (Person-to-Person Transfers)

- A. Application of Joyce James Frazier and MacArthur Frazier, dba Tobos Bar and Grill, for a Person-to-Person Transfer of an On-Sale General for Public Premises License at 1349-51 Long Beach Boulevard. (District 1) (Doc. 75)
- B. Application of Dragon Empire Incorporated, dba Dragon House, for a Person-to-Person Transfer of an On-Sale General for Bonafide Eating Place License at 101 Alamitos Avenue. (District 2) (Doc. 76)
- C. Application of Yong Hoon Lee, dba Kinokawa Restaurant, for a Person-to-Person Transfer of an On-Sale Beer and Wine for Bonafide Eating Place License at 1607-11 East Wardlow Road. (District 7) (Doc. 77)

SUGGESTED ACTION:

Receive and file applications with existing conditions.

ACTION: As recommended. (Baker/Colonna) (8/0 Unanimous) (Absent: Kell)

19. DEPARTMENT: POLICE

SUBJECT: Agreement with Long Beach Unified School District to provide food for inmates during jail reconstruction. (Citywide) (Doc. 78)

SUGGESTED ACTION:

Authorize City Manager to execute agreement between City of Long Beach and Long Beach Unified School District to be terminated with thirty days written notice by either party.

ACTION: As recommended. (Baker/Colonna) (8/0 Unanimous) (Absent: Kell)

20. DEPARTMENT: PUBLIC WORKS

SUBJECT: Agreement with Gateway Cities Council of Governments regarding Truck-Impacted Intersection Project on Pacific Coast Highway at Santa Fe Avenue. (Districts 1,7) (Doc. 87)

SUGGESTED ACTION:

Authorize City Manager to execute agreement in an amount not to exceed \$31,942, for all work to be completed in conjunction with the improvements at the intersection of Pacific Coast Highway and Santa Fe Avenue associated with the Truck-Impacted Intersection Project.

ACTION: As recommended. (Colonna/Carroll) (8/0 Unanimous) (Absent: Kell)

Speaker: Thomas Murphy

21. DEPARTMENT: PUBLIC WORKS

SUBJECT: Easement deeds to be granted to Southern California Edison at the Pike at Rainbow Harbor. (District 2) (Doc. 79)

SUGGESTED ACTION:

Authorize City Manager to execute an easement for electric power purposes over the areas shown on attached Exhibit A.

ACTION: As recommended. (Baker/Colonna) (8/0 Unanimous) (Absent: Kell)

22. DEPARTMENT: PUBLIC WORKS

SUBJECT: Second Amendment to Agreement No. 26896 with Leach Mounce Architects to provide architectural and engineering design services for North Police Station Project. (District 8) (Doc. 88)

SUGGESTED ACTION:

Authorize City Manager to execute amendment extending the term of agreement to October 31, 2004 and increasing contract by \$16,016, for a total contract value not to exceed \$405,038.

ACTION: As recommended. (Baker/Colonna) (8/0 Unanimous) (Absent: Kell)
Speaker: Thomas Murphy

23. DEPARTMENT: VARIOUS

SUBJECT: Minutes for filing:

Civil Service Commission, August 6, 2003 (Doc. 80)
Harbor Commission, August 11 and 18, 2003 (Docs. 81-82)
Parks and Recreation Commission, July 17, 2003 (Doc. 83)

SUGGESTED ACTION:

Receive and file.

ACTION: As recommended. (Baker/Colonna) (8/0 Unanimous) (Absent: Kell)

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

BUDGET HEARING: 7:00 P.M.

24. DEPARTMENT: FINANCIAL MANAGEMENT

SUBJECT: Proposed Fiscal Year 2004 Budget.
(Public input and City Council deliberations.)

ACTION: No action taken.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

25. OFFICE: MAYOR BEVERLY O'NEILL

SUBJECT: 2003 nominations for appointments to non-charter commissions, committees and boards as follows: appointments of Stephen C. Propes and Ahmed Saafir to the Cable Communications Advisory Commission; appointment of Shirley Ann Slouse to the Citizens Advisory Commission on Disabilities; appointments of Julie F. Heggeness and Gary I. DeLong to the Economic Development Commission; appointment of Jon C. McDuffie to the Human Relations Commission; appointments of Brigida A. Knauer and Mark Curtis to the Long Beach Transportation Company Board of Directors; appointment of Carol Poling Carter to the Neighborhood Preservation Loan Committee; appointment of Roger Joseph Kavigan to the Public Safety Advisory Commission; and appointments of Berry S. Yolken and Candido Manal to the Senior Citizen Advisory Commission. (Doc. 4)

SUGGESTED ACTION:

Confirm appointments.

ACTION: Confirmed Appointments. (Baker/Colonna) (9/0 Unanimous)

26. OFFICE: MAYOR BEVERLY O'NEILL

SUBJECT: Presentation on September 9, 2003, to provide update on preparedness efforts to ensure the safety of our City to include an outline of new initiatives in place or in progress, review of our federal and state advocacy and status of implementation of Homeland Security mandates. (Doc. 89)

SUGGESTED ACTION:

Request report on Tuesday, September 9, 2003.

ACTION: Requested report. (Colonna/Baker) (9/0 Unanimous)

27. COUNCIL OFFICE: VICE MAYOR FRANK COLONNA, THIRD DISTRICT

SUBJECT: Introduction of Jerry R. Wood, P.E., Director of Transportation and Engineering, Gateway Cities Council of Governments. (Doc. 104)

SUGGESTED ACTION:

Receive and file.

ACTION: As recommended. (Colonna/Baker) (9/0 Unanimous)

28. COUNCIL OFFICE: COUNCILMEMBER DENNIS CARROLL, FOURTH DISTRICT
SUBJECT: City Charter amendment to prohibit City income tax. (Doc. 90)
SUGGESTED ACTION:
Refer to Charter Amendment Committee.
ACTION: As recommended. (Carroll/Colonna) (9/0 Unanimous)
29. COUNCIL OFFICE: COUNCILWOMAN LAURA RICHARDSON, SIXTH DISTRICT
SUBJECT: Request to name the new park site at 2023 Pasadena Avenue as "Officer Daryle W. Black Memorial Park." (Doc. 6)
SUGGESTED ACTION:
Refer to Housing and Neighborhoods Committee.
ACTION: As recommended. (Richardson/Lowenthal) (8/0 Unanimous)
(Absent: Reyes Uranga)
Speakers: Jose Flores
Thomas Murphy
30. COUNCIL OFFICE: COUNCILWOMAN LAURA RICHARDSON, SIXTH DISTRICT
SUBJECT: Amendment to General Plan land use district and zoning category of east side of Martin Luther King Avenue south of Pacific Coast Highway and north of 17th Street to commercial based land use designations that also permit residential. (Doc. 91)
SUGGESTED ACTION:
Refer to Planning Commission for review and recommendations.
ACTION: As recommended. (Richardson/Lowenthal) (9/0 Unanimous)
31. COUNCIL OFFICE: COUNCILMEMBER ROB WEBB, EIGHTH DISTRICT
SUBJECT: Department consolidation. (Doc. 92)
SUGGESTED ACTION:
Request City Manager to review functions within the Civil Service and Human Resources Departments for the possibility of integrating them into one department.
ACTION: Requested City Manager to report back in 90 days.
(Webb/Colonna) (8/0 Unanimous) (Absent: Lowenthal)

32. COUNCIL COMMITTEE: COUNCILMEMBER LAURA RICHARDSON, SIXTH DISTRICT,
CHAIR, BUDGET OVERSIGHT COMMITTEE

SUBJECT: Recommendations of municipal finance expert, Len Wood, for management of
City financial resources and assets, and future budget planning and oversight.
(Doc. 93)

SUGGESTED ACTION:

Concur in recommendation of Committee to receive and file communications and
financial policies referred to an upcoming budget workshop for discussion.

ACTION: As recommended. (Richardson/Colonna) (7/0 Unanimous)
(Absent: Lowenthal, Baker)

Speakers: Harvey Cochran
Steve James

33. COUNCIL COMMITTEE: COUNCILMEMBER LAURA RICHARDSON, SIXTH DISTRICT,
CHAIR, PERSONNEL AND CIVIL SERVICE COMMITTEE

SUBJECT: 2003 nominations for appointments to Charter Commissions and
Redevelopment Agency Board. (Doc. 5)

SUGGESTED ACTION:

Concur in recommendation of Committee to receive and file communications and the
following appointments confirmed; the appointment of Matthew Jenkins to the Planning
Commission; the appointment of C.J. Mike Walter to the Water Commission; and the
appointment of Alan Lee Burks to the Redevelopment Agency Board.

ACTION: Received and filed communications and confirmed appointments.
(Richardson/Reyes Uranga) (9/0 Unanimous)

34. DEPARTMENT: HUMAN RESOURCES

SUBJECT: Contracts for Group Health, Dental, Life and Long-Term Care Coverage and the
In-Hospital Indemnity Program. (Doc. 94)

SUGGESTED ACTION:

Authorize City Manager to execute the renewal of contracts with Great-West Life, the
City's Third Party Administrator for the Preferred Provider Organization (PPO) and the
Point of Service (POS) group health plans and the term life insurance coverage;
PacifiCare for the Health Maintenance Organization (HMO) group health plan; Delta
Dental for the fee-for-service dental plan; PacifiCare Dental for the closed-panel dental
plan; and Union Mutual Life Insurance Company (UNUM) through Larry Lambert &
Associates Insurance Services for the long-term care benefits; and to continue the
City's self-funded, in-hospital indemnity program administered by Great West Life.

Authorize City Manager to execute any subsequent amendments necessary to
maintain current benefit levels and remain in compliance with state and federal laws on
all plans.

ACTION: As recommended. (Colonna/Richardson) (8/0 Unanimous) (Absent: Lowenthal)

35. DEPARTMENT: HUMAN RESOURCES

SUBJECT: Contracts for Group Short-Term Disability, Long-Term Disability, Universal Life and Term Life Insurance. (Doc. 95)

SUGGESTED ACTION:

Authorize City Manager to execute renewal of contracts with Standard Life Insurance Company to provide short-term disability and long-term disability insurance; Strategic Capital Management Company to provide universal life insurance; and Great West Life to provide term life insurance with rates as outlined in Exhibit "A".

Authorize City Manager to execute any subsequent amendments necessary to remain in compliance with state and federal laws on all plans.

ACTION: As recommended. (Baker/Colonna) (7/0 Unanimous) (Absent: Lowenthal, Kell)

36. DEPARTMENT: POLICE

SUBJECT: Application of Elie Elgrably and Mary Elizabeth Elgrably, dba El Mar Mexican Food, for an original on-sale beer and wine for bonafide eating place alcoholic beverage license at 245 Pine Avenue, Suite 200. (District 2) (Docs. 96-97)

SUGGESTED ACTION:

Receive and file application with or without conditions; or

Request City Clerk to file protest with State of California Department of Alcoholic Beverage Control; or

Request City Clerk to transmit conditions to State of California Department of Alcoholic Beverage Control as requested by Councilmember.

ACTION: Requested City Clerk to transmit conditions to State of California Department of Alcoholic Beverage Control.
(Baker/Colonna) (8/0 Unanimous) (Absent: Kell)

37. DEPARTMENT: PUBLIC WORKS

SUBJECT: Adopt Plans and Specifications No. R-6444 and Award Contract to Terra - Cal Construction, Inc., for the development of a parking lot and soccer field at Admiral Kidd Park. (District 7) (Doc. 98)

SUGGESTED ACTION:

Adopt Plans and Specifications No. R-6444.

Authorize City Manager to award the contract to Terra - Cal Construction, Inc., in an estimated amount of \$716,000 and execute all necessary documents related to the contract.

ACTION: As recommended. (Reyes Uranga/Colonna) (8/0 Unanimous) (Absent: Kell)

38. DEPARTMENT: PUBLIC WORKS

SUBJECT: Second Amendment to Agreement No. 25693 with City of Seal Beach regarding replacement of Marina Drive Bridge over the San Gabriel River. (District 3) (Doc. 99)

SUGGESTED ACTION:

Authorize City Manager to execute amendment increasing the City's matching funds from \$400,000 to a total of \$800,000 based on estimated costs for reconstruction of the bridge.

ACTION: As Recommended. (Colonna/Baker) (8/0 Unanimous) (Absent: Kell)

RESOLUTIONS:

39. DEPARTMENT: CITY CLERK

SUBJECT: Resolution approving and authorizing the destruction of certain records, papers, and writings by the Departments of Human Resources, Law, and Police. (Doc. 100)

SUGGESTED ACTION:

Adopt resolution.

ACTION: Adopted Resolution No. C-28234.
(Baker/Lowenthal) (8/0 Unanimous) (Absent: Kell)

40. DEPARTMENT: PUBLIC WORKS

SUBJECT: Resolution finding that public convenience and necessity demand the acquisition, construction and maintenance of streets and alleys of less than 40 feet in width. (Citywide) (Doc. 101)

SUGGESTED ACTION:

Adopt resolution.

ACTION: Adopted Resolution No. C-28235.
(Baker/Colonna) (8/0 Unanimous) (Absent: Kell)

ORDINANCES:

41. DEPARTMENT: LAW

SUBJECT: Ordinance amending the Long Beach Municipal Code by amending Sections 10.24.010 and 10.24.130, and by adding Section 10.24.150, relating to motorcycle parking. (Doc. 102)

SUGGESTED ACTION:

Declare ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

ACTION: As recommended. (Baker/Colonna) (8/0 Unanimous) (Absent: Kell)

42. ADVISORY BODY: PLANNING COMMISSION

SUBJECT: Ordinance designating the Eliot Lane Historic Landmark District. (District 3) (Doc. 103)

SUGGESTED ACTION:

Declare ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

ACTION: As recommended. (Baker/Colonna) (9/0 Unanimous)

Speaker: Thomas Murphy

43. DEPARTMENT: FINANCIAL MANAGEMENT

SUBJECT: Ordinance making findings and determinations as to contracting for work usually performed by City employees and authorizing the City Manager to execute agreements with California Western Arborists, Inc. for tree trimming services. (Citywide)

SUGGESTED ACTION:

Declare ordinance read and adopted as read.

ACTION: Adopted Ordinance No. C-7867. (Baker/Lowenthal) (9/0 Unanimous)

44. DEPARTMENT: PUBLIC WORKS

SUBJECT: Ordinance amending Long Beach Municipal Code by amending Subsection 15.44.010(D), by adding a new Subsection 15.44.010(F) and renumbering the remaining subsections, by amending Subsection 15.44.030, by amending Subsection 15.44.060, by amending Subsection 15.44.100(A)(1)(a), by amending Subsection 15.44.100(D), by adding Subsection 15.44.100(H), by adding Subsection 15.44.100(I), by amending Subsection 15.44.110, and by amending Subsection 15.44.230, all relating to pipelines. (Citywide)

SUGGESTED ACTION:

Declare ordinance read and adopted as read.

ACTION: Adopted Ordinance No. C-7868. (Baker/Lowenthal) (9/0 Unanimous)

NEW BUSINESS:

45. Affidavits of Service for special meetings held September 2, 2003. (Docs. 1-2)

ACTION: Received and made part of the permanent record.

46.

47.

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

Councilmembers announced various events throughout the City.

Councilmember Lowenthal requested the meeting be adjourned in memory of Tom Duffy

Councilwoman Kell requested the meeting be adjourned in memory of Bill McDonald.

Adjournment: 8:35 P.M.

REMINDERS:

September 2, 2003, Economic Development and Finance Committee (Attorney/Client) at 4:50 P.M.

September 9, 2003, Hearing on annual report of the Belmont Shore Parking and Business Improvement Area Advisory Commission. (District 3)

September 9, 2003, Hearing on Resolution of intention to acquire improvements and to form Assessment District No. 03-01 (alleyway improvements). (District 7)

September 9, 2003, Hearing on annual report of the Bixby Knolls Parking and Business Improvement Area Advisory Commission. (Districts 7,8)

September 9, 2003, Budget Hearing at 7:00 P.M.

Wednesday, September 10, 2003, I-710 Oversight Committee at 6:00 P.M., at Cabrillo High School, 2001 Santa Fe Avenue.

September 16, 2003, Hearing on resolution of Intention to vacate subterranean portions of Broadway and The Promenade and an above-grade portion of The Promenade adjacent to 201 East Broadway. (District 2)

September 16, 2003, Budget Hearing at 7:00 P.M.

NOTE: An agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Dept., City Hall Plaza Level, 333 W. Ocean Blvd., Long Beach, CA 90802. You may view the agenda or documents on the Internet at **www.longbeach.gov**. E-Mail correspondence can be directed to **cityclerk@longbeach.gov**. Agenda items may be reviewed in the City Clerk Department or the Government Publications Section of the Main Library and at Branch Libraries. Communicate through the Telephone Device for the Deaf (TDD) at (562) 570-6626. If a special accommodation is desired pursuant to the Americans with Disabilities Act, or if you need the agenda provided in an alternate format, please phone Jonda Matrone at (562) 570-6765 in the City Clerk Department. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device.